

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Monday, September 20, 2010 at 4:00 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair John Crowe, Public Member David Cowen, Staff Sergeant Detachment Commander Steve Sills and Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary. Chair Crowe presided.

### Call to Order

The meeting was called to order at 4:01 p.m.

### Declaration of Pecuniary Interest

Chair Crowe advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting.

### Approval of the Agenda

Show of hands.

### Approval of Minutes

Moved by Cowen, Seconded by Crowe that the minutes of the PSB meeting held on June 28, 2010 be approved as amended. Carried.

### Issues Arising from Minutes

There is no reconciled financial costs as of yet. The Tow Truck By-law has been dealt with and there will be no further discussion. The website section has been set up and the past minutes have been posted. This agenda and the attachments were also posted. Staff Sgt. Sills is still looking into the outfitting of cars with mobile workstations and commented that Caledon is still testing their system. With regards to the Joint Meeting to be held on October 29, 2010, Staff Sgt. Sills advised that Sgt. Mark Taylor would be attending and speaking on what is going on in the County and how it relates to what is going on in the region and how to prevent it.

### Presentations/Delegations

None.

## Correspondence

1. Letter from Bill Hill and others regarding the Policing Policies on the 3<sup>rd</sup> Line OS
2. Resolution from Amaranth Police Services Board regarding the PSB Website.

There was discussion regarding the letter of Mr. Hill. It was advised by Staff Sgt. Sills that Const. Jason Mask who is the main traffic person at the Detachment, has been out to the 3<sup>rd</sup> Line and it has been getting the attention it needs. With regard to the suggestion of a speed sign, the Detachment already had one of those which had a lot of problems and needed repairs and was difficult to set up. He says the Detachment is currently looking into one of the speed signs that can be mounted on a post. It was advised that if the Board thinks that this road is any more special than the other roads in the Township, then they can look at reducing the speed to 60 km/hour on that road. We need to focus on the places that have accidents.

Staff Sgt. Sills noted that they would be going out with the airplane this week for traffic enforcement.

## Financial

Staff Sgt. Sills advised that no one municipality wanted to take on the role for remuneration regarding the Civilian Data Entry position and therefore instead of only one contract being amended, every municipality will have an addendum to their contract.

## Detachment Commander's Report

Sgt. Brodhagen reviewed his report for June, July and August 2010 and explained the statistics and clearance rates and highlights of activities during these periods. There was discussion regarding staffing at the Detachment.

Staff Sgt. Sills advised that he was at a Regional Meeting today and the Dufferin Detachment sits at 3% for overtime expenditures and compared to other Detachments, Dufferin is the second lowest in the Region.

He noted that Sgt. Dave Quinton's Retirement Party is going to be held on October 28<sup>th</sup> at the Agricultural Centre in Orangeville at 6:00 p.m.

## Committee Reports

None.

Other Business

1. Topics for Joint PSB Meeting - October 20, 2010 - there were none.
2. Update on Provincial Member - the Secretary advised that an email was received from Geraldine Tai, Ministry of Community Safety and Correctional Services advising that all applications in response to the advertisement are being reviewed by the Minister's Office and they are doing their best to get the position filled in a timely manner.

Public Discussion

n/a.

Date of Next Meeting/Adjournment

4:48 p.m. - Moved by Cowen, Seconded by Crowe that we adjourn this PSB meeting to meet again on Monday, November 15, 2010 at 4:00 p.m. at the call of the Chair. Carried.

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CHAIR

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SECRETARY